

Mt. Shasta City Council Special City Council Meeting Minutes

Mt. Shasta City Hall, 305 N. Mt. Shasta Blvd.

Monday, June 22, 2015; 4:00 p.m.

Approved as submitted 7/13/2015

“Our mission is to maintain the character of our “small town” community while striking an appropriate balance between economic development and preservation of our quality of life. We help create a dynamic and vital City by providing quality, cost-effective municipal services and by forming partnerships with residents and organizations in the constant pursuit of excellence.”

Item	STANDING AGENDA ITEMS
1. Call to Order	At the hour of 4:04 p.m., Mayor Geoff Harkness called the meeting to order.
2. Roll call	Councilmembers Present: Burns, Mayor Pro Tem Collings, Mayor Harkness Councilmembers Absent: Stearns (Arrived at 4:09 p.m.)
3. Introduction of Board/Commission/Commissioner Candidates to City Council: None	
4. Public Comment: None	
CITY COUNCIL BUSINESS	
5.	Consider Resolution No. CCR-15-29 Approving Canvass of Election Results <i>Background:</i> Attached for City Council consideration and Adoption is Resolution CCR-15-29 and Exhibit “A” to the proposed resolution which recites the facts of the Mt. Shasta Special Election held on Tuesday, June 2, 2015. <i>Report by:</i> Paul Eckert, City Manager <i>Recommended Council Action:</i> Staff respectfully recommends the City Council accept the Certified Canvass and Statement of Results of the Election received from the County Registrar of Voters. Motion to approve resolution CCR-15-29 Motion by: Council Member Burns Second by: Mayor Pro Tem Collings 3 Ayes: Burns, Mayor Pro Tem Collings, and Mayor Harkness
6.	Swearing In of City Council Member Kathy Morter <i>Background:</i> Deputy City Clerk Nicole Dove will administer the Oath of Office to Kathy Morter who received the plurality of votes at the Tuesday, June 2, 2015 Special Election for the appointment of one City Councilmember to the City of Mt. Shasta City Council. <i>Report by:</i> City Manager Paul Eckert <i>Recommend Council Action:</i> None Deputy City Clerk Dove administered the Oath of Office to Kathy Morter

7. Closed Session:

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code §54956.9:

One Potential Case

(Report on Closed Session Item to Follow After Council Reconvenes)

At the hour of 4:10 pm. Mayor Harkness adjourned the Meeting to Closed Session.

Mayor Harkness reconvened the Meeting to Open Session at the hour of 5:10 p.m.

Mayor Harkness reported that Council had taken no action during the Closed Session.

8. Adjourn

There being no further business before the City Council, the meeting was adjourned by Mayor Harkness at the hour of 5:11 p.m.